

AGENDA OF PUBLIC MEETING OF THE EXECUTIVE COMMITTEE OF THE GOVERNOR'S ADVISORY COUNCIL ON AGING

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **GACA Executive Committee** will hold a meeting open to the public on Friday, February 1, 2013 at 11:00 a.m. at the Governor's Office on Aging, Conference Room, 1700 W. Washington Street, Suite 101, Phoenix Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.
The Committee members may participate in person or via telephone conferencing. (Conference call information is available from the Governor's Advisory Council on Aging at 602-542-4710.)

AGENDA

The Committee members will discuss and may take action on the following matters.

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| I. | Welcome and Call to Order | C.T. Wright, Council Chair |
| II. | Review of January 10, 2013 Draft Meeting Minutes & Approval | C.T. Wright, Council Chair |
| III. | Chair Report <ul style="list-style-type: none">• Update on meetings with legislative leadership• Planning social event and one-to-one meetings with legislators• Committee chairpersons identification of members to assist• Liaisons to the Advisory Council on Aging | C.T. Wright Council Chair |
| IV. | 2013 Senior Action Days Discussion | Committee Members |
| V. | Review of Council By-Laws | George Evanoff, Past Chair |
| VI. | Older Driver Safety Report Review Committee Efforts | George Evanoff, Past Chair |
| VII. | Office Updates <ul style="list-style-type: none">• Courtesy agenda for social event• Initiatives• March meeting location, planning• Operations | Cathy De Lisa, Staff |
| VIII. | Announcements (No Action to Be Taken) | Committee Members |
| IX. | Adjourn | C.T. Wright, Council Chair |

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

NEXT MEETING: Planned for March 8, 2013; location to be confirmed and announced by public meeting notice posted at the GACA website. www.azgovernor.gov/gaca. These meetings are open to the public.